

MULTIMODAL COMMITTEE MEETING
May 1, 2013
11:30 – Noon – EIC Conference Room

John Collett, Chair, called the meeting to order.

Board Members in attendance: John Collett, Andrew Perkins, David Burns, Malcolm Fearing, Ed Grannis, Michael Lee, John Lennon, Cheryl McQueary, Mike Smith and Hugh Overholt.

A motion to approve February 6, 2013, Multimodal Committee Meeting minutes was made by David Burns and seconded by Ed Grannis. The motion was approved.

Deputy Secretary Richard walls provided a Division update to include the following:

- Format of Multimodal Committee Meeting
 - Each Director will provide his/her Division updates each month to the Committee
 - Each Director will provide an overview of their division
 - Meetings will be scheduled for approximately 1 hour not to exceed 1 ½ hours
 - Forming of subcommittees in the future if needed

Aviation Division – Richard Walls

- Director position is currently vacant, but hopefully will be filled soon
- Provided an update on the ATCT (Air Traffic Control Towers)

Bicycle and Pedestrian Division – Lauren Blackburn

- No Updates

Public Transportation Division – Teresa Hart

- Item I-1-1
 - Public Transportation Apprentice and Intern Programs - \$209,193 in state funds
 - A motion to approve was made by Malcolm Fearing and seconded by Cheryl McQueary. The motion was approved.

- Item I-1-2
 - Project No. 10-AR-025 – Hyde County Non-Profit Private Transportation Corp. - \$ \$70,000 Federal (ARRA)
 - Project No. 10-AR-079 – Graham County - \$95,000 Federal (ARRA)
 - Project No. 10-AR-070 – Mountain Projects, Inc. - \$80,000 Federal (ARRA)
 - A motion to approve was made by Malcolm Fearing and seconded by Andrew Perkins. The motion was approved.
- Item I-1-3
 - Project No. 14-04-0035 – Goldsboro/Wayne Transportation Authority - \$106,875 State Funds
 - Project No. 14-09-466 – Goldsboro/Wayne Transportation Authority - \$60,082 State Funds
 - Project No. 14-09-514 – City of Fayetteville - \$65,000 State Funds for Capital, \$50,000 State Funds for Planning
 - A motion to approve was made by David Burns and seconded by Malcolm Fearing. The motion was approved.
- Item I-1-4
 - WBS 42454 – Request of funds for NCDOT's Rail Safety & Security Unit FY2013 – Rail Safety Oversight Inspector position - \$200,000 State Funds
 - A motion to approve was made by Malcolm Fearing and seconded by Ed Grannis. The motion was approved.
- Item I-1-1A
 - Additions and Modifications to the Transit 2012-2018 STIP
 - A motion to approve was made by Andrew Perkins and seconded by Malcolm Fearing. The motion was approved.

Rail Division – Paul Worley

- Item I-2-1
 - Division 6 – Robeson County – P-4900 CSXT Transportation, Inc. (CSXT) Town of Pembroke (Municipality) State Rail funds for the acquisition of right of way and development of final design plans for this Project. The Project includes construction of new tracks northeast of the Pembroke Central Business District to create a direct connection between CSXT's "A"-Line and its "SE"-Line to the Port of Wilmington. By rerouting freight trains between Wilmington and point north, the new connector improves operational efficiency, capacity and grade crossing safety. WBS 41099.1.2 - \$250,000

- Division 10 – Cabarrus County – Town of Harrisburg – Rail Division requests approval of State Rail Funds for the cost of a Harrisburg Train Station Feasibility Study. The Town of Harrisburg is half way between Charlotte and Kannapolis, and the potential ridership could provide revenue increase for the state supported passenger train services. Funds will be used to recommend a preferred site, and analyze potential ridership and revenue - \$75,000
- Statewide North Carolina Railroad Company (NCRR) Norfolk Southern Railway Company (NSR) – Rail Division requests approval of State Rail Funds for the North Carolina Railroad Company Improvement project maintenance costs. Working with NCRR and NSR, NCDOT is upgrading rail corridors to reduce travel time and improve the safety, efficiency and capacity for freight and passenger train service. The annual maintenance amount is based upon a contractual agreement among NCDOT, NSR and NCRR. WBS32280 - \$1,000,000
 - A motion to approve was made by Andrew Perkins and seconded by Cheryl McQueary. The motion was approved.

Ferry Division – Harold Thomas

- Item J-1
 - Dare County – F-5503 – Stumpy Point Ferry Terminal. Rehabilitate emergency ferry ramp. \$20,000 has previously been approved for preliminary engineering. Additional funds are needed to cover expenditures that have or will exceed the previously authorized budget. WBS 43652.1.1 - \$130,000
- Item N
 - Hyde/Dare County – F-5505 – NC 12, Hatteras Inlet to Ocracoke Island. Repower Hatteras Class ferries with Tier III diesel engines. \$1,188,109
 - Hyde County – F-5003 – NC 45, Swan Quarter Visitors Center replacement - \$850,000
 - Craven County – F-5000 – NC 306, Cherry Branch Visitors Center replacement - \$800,000
 - A motion to approve was made by Andrew Perkins and seconded by Ed Grannis.

Richard Walls – Dredging Update

- Hatteras Shoaling Issue
 - Hatteras Ferry Channel
 - 4.5 miles
 - Emergency Area Federally Maintained
 - Largest Passenger Volume
 - Not Passable
 - Alternate Route – 10.5 miles
 - Natural Deep Water Channel
 - Higher Operating Cost
 - Reduced Capacity
 - Photo of Hatteras Ferry Channel – Before Irene
 - Photo of Hatteras Ferry Channel – Post Storms
 - Photo of Post Hurricane Sandy
 - Photo During Pipe Line Dredging – March 2013
 - Photo Pipe Line Dredging – April 2013

A motion to adjourn was made by Andrew Perkins and seconded by Malcolm Fearing.
The motion was approved.